

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	<b>05-10018 RCL</b>
	)	CRIMINAL NO.
V.	)	VIOLATION:
	)	18 U.S.C. §2113(a)
ROBERT D. ARNOLD and	)	Bank Robbery
KIMBERLY A. DELSIGNORE	)	18 U.S.C. §3
	)	Accessory After The Fact

INDICTMENT

COUNT ONE: (18 U.S.C. § 2113(a) - Bank Robbery)

The Grand Jury charges that:

On or about December 1, 2004, at Saugus, in the District of  
Massachusetts,

ROBERT D. ARNOLD,  
defendant herein, by force and violence and by intimidation, did  
take from the person and presence of another money, in the amount  
of \$3,784.00, more or less, belonging to, and in the care,  
custody, control, management and possession of East Boston  
Savings Bank, 320 Central Street, Saugus, Massachusetts, the  
deposits of which were then insured by the Federal Deposit  
Insurance Corporation.

All in violation of Title 18, United States Code, Section  
2113(a).

COUNT TWO: (18 U.S.C. § 3 - Accessory After Bank Robbery)

The Grand Jury charges that:

On or about December 1, 2004, at Saugus, in the District of Massachusetts,

KIMBERLY A. DELSIGNORE,

defendant herein, knowing that an offense against the United states had been committed, to wit, bank robbery by co-defendant Robert D. Arnold, as charged in Court One of this Indictment, did receive, relieve, comfort, and assist Robert D. Arnold in order to hinder and prevent his apprehension, trial, and punishment.

All in violation of Title 18, United States Code, Section 3.


A TRUE BILL

  
FOREPERSON OF THE GRAND JURY

  
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; January 26, 2005.

Returned into the District Court by the Grand Jurors and filed.

  
DEPUTY CLERK  
12/4/05

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Saugus Category No. II Investigating Agency FBICity Saugus Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-0552-RBC  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Robert D. Arnold Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 220 Central Street, Stoneham, MABirth date (Year only): 1963 SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Timothy Watkins, Esq. Address: Federal Defender Office  
Boston, MA

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA Timothy Q. Feeley Bar Number if applicable 160950Interpreter: ☐ Yes ☒ No List language and/or dialect: N/AMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☒ In Custody

## Location Status:

Arrest Date: December 28, 2004☒ Already in Federal Custody as December 28, 2004 in U.S. Marshal's Custody☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: January 26, 2005Signature of AUSA: Timothy Q. Feeley

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

**05-10018 RCL**

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant Robert D. Arnold

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §2113(a)</u>	<u>Bank Robbery</u>	<u>1</u>
Set 2	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:

## Criminal Case Cover Sheet

05 - 10018 RCL

U.S. District Court - District of Massachusetts

Place of Offense: Saugus Category No. II Investigating Agency FBICity Saugus Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-0553-RBC  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Kimberly A. Delsignore Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 220 Central Street, Stoneham, MABirth date (Year only): 1984 SSN (last 4 #): \_\_\_\_\_ Sex F Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: J.W. Carney, Esq. Address: Carney & Bassil  
Boston, MA

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA Timothy Q. Feeley Bar Number if applicable 160950Interpreter: ☐ Yes ☒ No List language and/or dialect: N/AMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody

## Location Status:

Arrest Date: December 28, 2004☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Collings, M.J. on January 3, 2005Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: January 26, 2005Signature of AUSA: Timothy Q. Feeley

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Kimberly A. Delsignore

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §3</u>	<u>Accessory After Fact To Bank Robbery</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: